

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

Chair, Budget & Finance Committee
Vice-Chair, Government Operations Committee
2nd Vice Chair - Planning & Public Works Committee

AGENDA
BUDGET & FINANCE COMMITTEE
WEDNESDAY, NOVEMBER 12, 2014
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETINGS OF OCTOBER 14 AND 28, 2014

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6795 - APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH DUTCHESS TEL-AUDIO, INC. FOR THE NURSE CALL SYSTEM AT THE DR. ROBERT L. YEAGER HEALTH CENTER IN BUILDING A ON THE SIXTH FLOOR IN AN AMOUNT NOT TO EXCEED \$169,137 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFB-RC-2014-098 CAPITAL PROJECT NO. 4475 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$169,137) **(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT)**
DL#2014-04560

(SUBJECT TO APPROVAL OF PPW)

2PPW) REF. #5906 - APPROVING THE ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM AIR KOOL MAINTENANCE CONTRACTORS FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE AMOUNT OF \$201,000.00 AND EXERCISE THE OPTION TERM FROM DECEMBER 28, 2014 THROUGH DECEMBER 27, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$299,978.76 FOR THE PERIOD DECEMBER 28, 2013 THROUGH DECEMBER 27, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-101 (DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING) (\$299,978.76) **(PAUL J. BRENNAN, COMMISSIONER DGS-PURCHASING)**
DL#2014-03792

(SUBJECT TO APPROVAL OF PPW)

Rockland County Legislature -11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100
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3PPW) REF. #5906 - RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH LIBERTY POWER CORP. FOR THE PURCHASE OF ELECTRICITY ON BEHALF OF THE COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ESTIMATED AMOUNT OF \$9,123,183 FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER IN ACCORDANCE WITH RFB-RC-2014-091 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$9,123,183)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-04603

(SUBJECT TO APPROVAL OF PPW)

4PPW) REF. #5906 - RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH M&R ENERGY RESOURCES FOR THE PURCHASE OF NATURAL GAS ON BEHALF OF THE COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ESTIMATED AMOUNT OF \$547,350 FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER IN ACCORDANCE WITH RFB-RC-2014-091 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$547,350)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-04601

(SUBJECT TO APPROVAL OF PPW)

5PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. IN AN ADDITIONAL AMOUNT OF \$250,000 FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$700,000 FOR THE PERIOD FROM JUNE 20, 2014 THROUGH JUNE 19, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$700,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-04525

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #6546 - APPROVING THE ACCEPTANCE OF A CONTINUATION IPA/NAVIGATOR GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, TO REACH UNINSURED CHILDREN, ADULTS AND SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY IN THE AMOUNT OF \$225,000 (NCTD) FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) (\$225,000)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL#2014-04359

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

2B) REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$46,418 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 (PROJECT NO. 0580-15-5284) TO DIGITIZE DISCHARGE OF MORTGAGES AND PAYROLL EARNINGS RECORDS AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY CLERK) (\$46,418)
(PAUL PIPERATO, COUNTY CLERK)
DL#2014-04254

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

2C) REF. #7145 - APPROVING THE ACCEPTANCE OF A TUBERCULOSIS PROGRAM CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF TUBERCULOSIS CONTROL, TO SUPPORT THE TUBERCULOSIS PROGRAM INFRASTRUCTURE INCLUDING PREVENTION AND CONTROL ACTIVITIES IN THE AMOUNT OF \$1,223,350 (NCTD) WITH THE POSSIBILITY OF A COST OF LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF TEN PERCENT (10%) OR \$122,335 FOR A TOTAL GRANT AWARD OF \$1,345,685 FOR THE PERIOD FROM MARCH 31, 2014 THROUGH MARCH 30, 2019 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) (\$1,345,685)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL#2014-04206

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

3. BUDGET ITEMS:

NONE

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #7780 - APPROVING THE EXTENSION OF AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO PROVIDE NON-SECURE DETENTION PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES UNDER RFB-RC-2011-019 EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 1, 2014 THROUGH NOVEMBER 30, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$136,500.75 FOR THE PERIOD FROM DECEMBER 1, 2014 THROUGH NOVEMBER 30, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$493,258.05 FOR THE FULL PERIOD FROM DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$493,258.05)
(PAUL BRENNAN, DIRECTOR OF PURCHASING, DGS/PURCHASING DL#2014-04561

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS:

9A) REF. #5614/-
8011 CORRECTION OF 2014 TAX ROLLS, TOWN OF RAMAPO,
RAMAPO LAND CO., INC. PROPERTY ID# 47.5-1-3,
121 RTE 17, SLOATSBURG, NEW YORK 10974
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-02979

9B) REF. #5614 -
8011 CORRECTION OF 2012 TAX ROLLS, TOWN OF RAMAPO,
RAMAPO LAND CO., INC. PROPERTY ID# 47.5-1-3
121 RTE 17, SLOATSBURG, NEW YORK 10974
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-02981

9C) REF. #5614/ - CORRECTION OF 2013 TAX ROLLS, TOWN OF RAMAPO,
8011 RAMAPO LAND CO., INC. PROPERTY ID# 47.5-1-3,
121 RTE 17, SLOATSBURG, NEW YORK 10974
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-02982

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| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | NONE |

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

WHEREAS, The
Legislature have met, considered and
now, therefore be it

Committees of the
approved this resolution;

RESOLVED, That the Legislature of Rockland County approves the contract in excess of \$100,000 with Dutchess Tel-Audio, Inc., 5 Spackenkill Road, Poughkeepsie, New York 12603 to furnish and install the Nurse Call System at the Dr. Robert L. Yeager Health Center in Building A on the 6th Floor under RFB-RC-2014-098 (the "RFB") in an amount not to exceed \$169,137 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in Capital Project No. 4475.

TS: dc
2014-04560
10-20-14

DRAFT

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the additional purchases from Air Kool Mechanical for heating, ventilation and air conditioning services under the RFB in the additional amount of \$201,000.00 exercising the option term from December 28, 2014 through December 27, 2015 for a total amount not to exceed \$299,978.76 for the period from December 28, 2013 through December 27, 2015; and

WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing in accordance with the approved budgets for the department requesting the services; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the “execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, for heating, ventilation and air conditioning services under RFB-RC-2013-101 for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 in the additional amount of \$201,000.00 and exercises the option term from December 28, 2014 through December 27, 2015 for a total amount not to exceed \$299,978.76 for the period from December 28, 2013 through December 27, 2015 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1.

TS:lo
2014-03792
10/21/14

WHEREAS, The Energy Advisory Group accepted the bid and awarded the contract for firm electricity to Liberty Power Corp., subject to ratification by the County Executive and Legislature of Rockland County; and

WHEREAS, The Energy Advisory Group recommends that the County Executive and Legislature of Rockland County ratify the contract with Liberty Power Corp., 901 W. Cypress Creek Road, Suite 600, Fort Lauderdale, Fl 33309 for the supply of firm electricity on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$9,123,183 for a thirty-six (36) month term for the period from October 1, 2014 through September 30, 2017; and

WHEREAS, All purchases shall be made by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015, 2016 and 2017 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby ratifies the contract with Liberty Power Corp., 901 W. Cypress Creek Road, Suite 600, Fort Lauderdale, Fl 33309 for the supply of firm electricity on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$9,123,183 for a thirty-six (36) month term for the period from October 1, 2014 through September 30, 2017, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015, 2016 and 2017 budget appropriations.

TS:lo
2014-04603
11/04/14

WHEREAS, The recommended twenty-four (24) month term for natural gas will lock in these competitive prices and provide some budget certainty for the participating organizations; and

WHEREAS, The Energy Advisory Group accepted the bid and awarded the contract for natural gas to M&R Energy Resources, subject to ratification by the County Executive and Legislature of Rockland County; and

WHEREAS, The Energy Advisory Group recommends that the County Executive and Legislature of Rockland County ratify the contract with M&R Energy Resources, P.O. Box 292, Mountainville, New York 10953 for the supply of natural gas on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$547,350 for a twenty-four (24) month term for the period from October 1, 2014 through September 30, 2016; and

WHEREAS, All purchases shall be made by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015 and 2016 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The _____ Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby ratifies the contract with M&R Energy Resources, P.O. Box 292, Mountainville, New York 10953 for the supply of natural gas on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$547,350 for a twenty-four (24) month term for the period from October 1, 2014 through September 30, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015 and 2016 budget appropriations.

TS:lo
2014-04601
11/04/14

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland County Sewer District #1 and the Department of General Services and is contingent on 2015 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Hauser Bros., Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical, piping work and materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in the additional amount of \$250,000 for a total amount not to exceed \$700,000 for the period from June 20, 2013 through June 19, 2015 with the option to renew for three (3) additional one (1) year option terms and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland County Sewer District #1 and the Department of General Services and is contingent upon 2015 budget appropriations.

TS:lo
2014-04525
10/16/14

DRAFT

2A

Introduced by:

Referral No. 6546

DRAFT

RESOLUTION NO. _____ OF 2014
APPROVING THE ACCEPTANCE OF
A CONTINUATION IPA/NAVIGATOR GRANT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH,
TO REACH UNINSURED CHILDREN, ADULTS AND
SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY
IN THE AMOUNT OF \$225,000 [NCTD]
FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
[DEPARTMENT OF HEALTH]
(\$225,000)

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a continuation IPA/Navigator grant from the New York State Department of Health to reach uninsured children, adults and small business employers throughout Rockland County in the amount of \$225,000 for the period from October 1, 2014 through September 30, 2015; and

WHEREAS, The IPA/Navigator grant will serve residents and employers on a monthly basis through education and assistance and result in the facilitation of enrollment in health insurance; and

WHEREAS, No County tax dollars [NCTD] are required to accept said grant funds; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, It is necessary to appropriate the grant funds to the proper accounts; and

WHEREAS, The _____ Committees of the Legislature have met, considered and _____ approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the continuation IPA/Navigator grant from the New York State Department of Health to reach uninsured children, adults and small business employers throughout Rockland County in the amount of \$225,000 for the period from October 1, 2014 through September 30, 2015, and hereby authorizes the County Executive to execute all necessary documents including the agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept the grant funds; and be it further

RESOLVED, That the Commissioner of Finance hereby is authorized to increase the following accounts in the amounts indicated:

DRAFT

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH -4049 -E1100	Salaries, Employees	102,740
-E1110	Overtime	3,618
-E1910	Health	32,000
-E1911	Dental	2,500
-E1912	Vision	500
-E1920	Retirement	12,000
-E1930	Social Security	7,860
-E1940	Unemployment Insurance	100
-E1950	Workers' Compensation	8,058
-E1980	MTA Mobility Tax	350
-E3290	Operational Supplies	230
-E4050	Advertising	1,300
-E4090	Fees for Services, Non-Employee	27,500
-E4220	Services from Other County Depts.	24,989
-E4600	Telephone	2,670

Increase Est. Rev. Acct. (Debit):

A-DOH -4049 -R1211	Allocation - Employee Health Insurance Reimb.	1,415
A-DOH -4049 -R3480	Health Grant(s)	112,500
A-DOH -4049 -R4489	Federal Aid - Health	112,500

UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	100
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	100
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BB:lo
2014-04359
10/3/14

Introduced by:

Referral No. 8850

2B

**RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF GRANT
IN THE AMOUNT OF \$46,418 (NCTD) FROM THE
NEW YORK STATE ARCHIVES
LOCAL GOVERNMENT RECORDS MANAGEMENT
IMPROVEMENT FUND (LGRMIF)
FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015
(PROJECT NO. 0580-15-5284)
TO DIGITIZE DISCHARGE OF MORTGAGES
AND PAYROLL EARNINGS RECORDS
AND AUTHORIZING EXECUTION OF THE NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY CLERK]
(\$46,418)**

WHEREAS, The County Clerk has advised the County Executive and the Legislature of Rockland County that his department has been awarded a Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-15-5284) in the amount of \$46,418 for the period July 1, 2014 through June 30, 2015; and

WHEREAS, Said grant funds will be used to digitize discharge of mortgages and payroll earnings records; and

WHEREAS, No County tax dollars (NCTD) are required to accept said funds; and

WHEREAS, It is necessary to appropriate these funds to the proper account; and

WHEREAS, The
considered and

Committees of the Legislature have met,
approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-15-5284) in the amount of \$46,418 for the period July 1, 2014 through June 30, 2015; and authorizes execution of the necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That said grant funds will be used to digitize historical deeds and mortgages; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said funds; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-CLK-1460-GC14-E4090	Fees for Services, Non-Employee	46,418
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Increase Est. Rev. Acct. (Debit):

A-CLK-1460-GC14-R3060	Records Management	46,418
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TS:lo
2014-04254
10/27/14

DRAFT

Bureau of Tuberculosis Control, to support the Tuberculosis Program infrastructure including prevention and control activities in the amount of \$1,223,350, with the possibility of a Cost of Living Adjustment (COLA) award in the amount of ten percent (10%) or \$122,335, for a total grant award of \$1,345,685 for the period from March 31, 2014 through March 30, 2019, and hereby authorizes the County Executive to execute all necessary documents including the agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept said grant funds; and be it further

RESOLVED, That the Commissioner of Finance hereby is authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH -4047 -E1100	Salaries, Employees	58,190
-E1910	Health	15,000
-E1911	Dental	1,200
-E1912	Vision	300
-E1920	Retirement	10,000
-E1930	Social Security	4,450
-E1940	Unemployment Insurance	150
-E1950	Workers' Compensation	268
-E1980	MTA Mobility Tax	200
-E3290	Operational Supplies	12,500
-E4040	Travel	2,500
-E4140	Conferences & Seminars	7,500
-E5060	Program Costs	117,650
-E6600	Appropriation Reserve	1,115,777

Increase Est. Rev. Acct. (Debit):

A-DOH -4047 -R3433	TB Treatment & Prevention Grant	1,345,685
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UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q-PER -9050 -E8010	Employee Benefits	150
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Increase Est. Rev. Acct. (Debit):

Q-PER -9050 -R2809	Interfund Revenues	150
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BB:mf

2014-04206

exceed \$493,258.05 for the full period from December 1, 2011 through November 30, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, Sufficient funding for this extension/amendment to the agreement exists in the 2014 Budget of the Department of Social Services and is contingent upon 2015 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Berkshire Farm Center and Services for Youth ("Berkshire"), 13640 Route 22, Canaan, New York 12029, to provide Non-Secure Detention Programs for the Department of Social Services under RFP-RC-2011-019, exercising the second year option term of the agreement from December 1, 2014 through November 30, 2015, and increasing the amount of the agreement by \$136,500.75 for the period from December 1, 2014 through November 30, 2015, for a total amount not to exceed \$493,258.05 for the full period from December 1, 2011 through November 30, 2015, with one (1) remaining one (1) year option term, and hereby authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this extension/amendment to the agreement exists in the 2014 Budget of the Department of Social Services and is contingent upon 2015 budget appropriations.

BB:vma
2014-04561
10/17/14

SCHEDULE A
Town of Ramapo

OWNER: RAMAPO LAND CO. INC.

PROPERTY ID#: 47.5-1-3

CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 22,941.43 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 7,910.78 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: TAXPAYER WAS CHARGED FOR 2 FIRE DISTRICTS WHEN IN FACT THEY SHOULD HAVE ONLY BEEN CHARGED FOR ONE (FP010) CREATING A CLERICAL ON THE 2014 COUNTY AND TOWN BILL.

SCHEDULE A
Town of Ramapo

OWNER: RAMAPO LAND CO. INC.

PROPERTY ID#: 47.5-1-3

CORRECTION: TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 19,955.40 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 9,591.40 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: TAXPAYER WAS CHARGED FOR 2 FIRE DISTRICTS WHEN IN FACT THEY SHOULD HAVE ONLY BEEN CHARGED FOR ONE (FP010) CREATING A CLERICAL ON THE 2012 COUNTY AND TOWN BILL.

SCHEDULE A
Town of Ramapo

OWNER: RAMAPO LAND CO. INC.

PROPERTY ID#: 47.5-1-3

CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 22,422.36 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 12,116.72 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: TAXPAYER WAS CHARGED FOR 2 FIRE DISTRICTS WHEN IN FACT THEY SHOULD HAVE ONLY BEEN CHARGED FOR ONE (FP010) CREATING A CLERICAL ON THE 2013 COUNTY AND TOWN BILL.